

COMMISSION MEETING MINUTES
April 18, 2006

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on April 18, 2006. Members present were Chairman Carol R. Page, Commissioner Dannie R. McConkie, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Office Manager Linda May. Commissioner Alan Hansen was excused.

Area Plan
#2006-111 for
Substance
Abuse and
Mental Health
Area Plan FY
2007 for
Delivery of
Mandatory
Behavioral
Services

Maureen Womack, Davis Behavioral Health President/CEO, presented the Substance Abuse and Mental Health Area Plan FY 2007. The area plan #2006-111 defines the service delivery to the residents of Davis County. The Utah Code requires the local authorities to submit on an annual basis their proposed plan for the delivery of mandatory behavioral services. Maureen stated that as the Contract Provider for Davis County, it is with pleasure they provide this plan as a recommendation to the Davis County Commission as to the most effective and cost-efficient plan for FY 2007. The Medicaid rate for FY 2007 has not yet been received. The final rate will impact both the level of Medicaid services to be provided and the level of services which can be provided to non-Medicaid clients after the State and County Medicaid match is calculated and allocated. Davis Behavioral Health presents this plan as a work-in-progress and subject to modification. Any significant recommended changes in the plan or budget will be brought back to the County Commission for approval prior to submission to the State. The following individuals were introduced and they discussed their programs:

Marty Hood – Children and Youth Mental Health
Richard Burton – Adult Mental Health
Brandon Hatch– Education and Substance Abuse

Maureen stated that Gary McKean, Davis County Attorney Office, has reviewed the document for legal compliance. Commissioner McConkie made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Grant
Applications
#2006-112
#2006-113
#2006-114
State of Utah
Office of Crime
Victim
Reparations for
Funding

Mel Wilson, Davis County Attorney, introduced Elizabeth Robbins of the Victim Services Division of the Davis County Attorney Office. They presented the following three grant applications to the State of Utah, Office of Crime Victim Reparations:

#2006-112 a renewal request in the amount of \$70,441.06 for a VOCA (Victims of Crime Act) grant which would fund the coordinator for the Utah Victim Assistance Academy, a position housed through Davis County. The Utah Victim Assistance Academy trains victim advocates and allied professionals in victim's rights and issues.

#2006-113 a renewal grant request in the amount of \$71,677.65 for a VOCA (Victims of Crime Act) which would include assisting victims of violent and property adult crimes; advocates provide notification for hearings, in-court support and referrals to community resources.

#2006-114 a renewal grant request in the amount of \$23,866.65 for a VOCA grant (Victims of Crime Act) which includes assisting victims of violent and property juvenile crimes; advocates provide notification for hearings, in-court support and referrals to community resources.

Commissioner McConkie made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment
#2005-176A
UT Dept of
Health Funds
for
Immunizations

Sally Kershisnik and Diana Reich, Davis County Health Department, presented amendment #2005-176A with the Utah Department of Health. It is for additional funds in the amount of \$33,994 to fund the immunization program. A budget change form for the receivable funds was attached. Commissioner

McConkie made a motion to approve both documents. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2006-115 UT
Dept of Health
for 2007
Assurances and
Regulations

Sally Kershisnik and Diana Reich also presented agreement #2006-115 with the Utah Department of Health. It is the fiscal year 2007 assurances and 20% match requirements and other governmental laws, rules, regulations, or actions applicable to services provided by State funded contracts. Commissioner McConkie made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Ordinance
#3-2006
Repealing and
Re-enacting
Chapter 2.32 of
the Davis
County Code

Ordinance #3-2006 repealing and re-enacting Chapter 2.32 of the Davis County Code by creating an Area Agency on Aging to be known as “Davis County Senior Services” a division of the Davis County Health Department and the creation of an advisory board to be known as the “Davis County Senior Services Advisory Board” was presented. Commissioner McConkie made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

A press release was circulated to inform citizens the Davis County Commission is seeking qualified county citizens to join the newly created Davis County Senior Service Advisory Council. The 12-member council will meet quarterly to advise and make recommendations to the Commission on all matters affecting adults who are 60 years and older. Recommendations include programs allowing senior adults as much independence and self-sufficiency as possible, as well as, programs and policies benefiting the general welfare of the county’s senior adults. Commissioner Page said, “With the many talented and dedicated people who reside within our county’s borders, I hope we have a great cross-section of community members willing to participate.”

Agreement
#2006-116
Broderick &
Henderson
Construction to
Remodel
Kaysville City
Library

Pete Giacoma, Davis County Library Director, presented agreement #2006-116 with Broderick & Henderson Construction. The company will remodel the Kaysville City Library to become a branch of the Davis County Library system. Attached with the contract is the Acceptance of the Bid in the amount of \$127,700.00 and the Notice to Proceed as all insurances have been verified. Commissioner McConkie made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2006-117
Diversified
Flooring, Inc.
for Carpet
Maintenance

Pete Giacoma presented agreement #2006-117 with Diversified Flooring, Inc. for the carpet maintenance at the Centerville Branch Library. The company is certified for maintenance of Mohawk carpet. It is a payable in the amount of \$245.00 monthly. Commissioner McConkie made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Quit Claim
Deed
#2006-118
Property
Owners Wixom
and
Charlesworth

Kent Sulser, Davis County Community and Economic Development, presented quit-claim deed #2006-118. It is a boundary line agreement with Davis L. and Aldean N. Wixom and Rodney Kent Charlesworth and Alma Jayne Nalder Charlesworth. The transaction corrects a discrepancy of description along a fence line. Commissioner McConkie made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Resolution &
Termination
Agreement
#2006-119
South Davis
Fire District for
Six Entities

Resolution and Termination Agreement #2006-119 with South Davis Fire District was presented. It is the termination of certain interlocal agreements pursuant to which the South Davis Fire District was created. Involved with the initial agreement were Davis County, Centerville City, North Salt Lake City, West Bountiful City, Woods Cross City, and Bountiful City. Each entity will need to address the document. A formation of the South Davis Metro Fire District also has provided for fire based/paramedic services for the south end of Davis County. Bud Cox, Davis County Sheriff, is in support of the service arrangement.

Agreements
#2006-120
#2006-121 for
Sale of Tax
Parcel Plats to
Companies

Commissioner McConkie made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

The following two agreements were presented for sale of tax parcel ownership plats for Davis County with quarterly updates as requested:

#2006-120	United Title Services
#2006-121	Equity Title Company

Commissioner McConkie made a motion to approve. Commissioner Page seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Contract
Summary
#2006-122 for
Internet
Connections
for Recording
Information

Internet connection user contract summary #2006-122 was presented. The following companies listed receive an internet connection for recording information for a charge of \$15.00 plus \$0.10 per transaction:

Simple Title and Escrow, LLC	Mack Investment Group, Inc.
Priority One appraisals, Inc.	Definitive Appraisal
Residential Land Surveying, LLC	SourceOne Financial, Inc.
Barnes Bank, Co.	At Home Family Investments, Inc.
Kinetico Quality Water Systems	

Commissioner McConkie made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Budget Change
for Tourism
Budget

A budget change for the tourism budget was presented. It is to increase the 18-2951-000 by \$30,000 and the 18-4192-110 by \$20,000 from expected sundry revenues. This is for an individual who will work on the Davis Conference Center Gala for 2006. Commissioner McConkie made a motion to approve.

Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner McConkie made a motion to convene as the Board of Equalization. Commissioner Page seconded the motion. All voted aye.

Property Tax
Register for
Tax Exemption
South Davis
Soccer Assoc.
Denied. KT&T
Inc. Approved
for Tax
Exemption and
Other Business
as Outlined
Approved

On the property tax register a request from the South Davis Soccer Association for tax exemption has been reviewed and a letter prepared by Gerald Hess, Davis County Chief Deputy Civil Attorney, to deny as the application indicates that the Association is organized for the purpose of providing a fun, safe environment to learn and play soccer in local leagues and state competitive play. Commissioner McConkie made a motion to approve the denial. Commissioner Page seconded the motion. All voted aye.

On the property tax register a request from KT&T, Inc. for tax exemption has been reviewed. A letter prepared by Gerald Hess, Davis County Chief Deputy Civil Attorney, acknowledging that as a successor of Futures Through Choice, Inc. who had previously granted tax exempt status on the property and is still being used as a group home for five (5) disable adults it qualifies. Commissioner McConkie made a motion to approve the tax exemption. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner McConkie made a motion to approve the property tax register as presented. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner McConkie made a motion to reconvene the regularly scheduled commission meeting. Commissioner Page seconded the motion. All voted aye.

Personnel
Register
Approved

A personnel register was presented. Commissioner McConkie made a motion to approve. Commissioner Page seconded the motion. All voted aye.

Check
Registers
Approved

Check registers as prepared by the Davis County Clerk/Auditor’s Office were presented.
Commissioner McConkie made a motion to approve. Commissioner Page seconded the motion. All voted
aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Electronic
Voting
Demonstration
at Conventions

Steve Rawlings, Davis County Clerk/Auditor, announced that at the election conventions on Saturday,
April 22, the new electronic voting equipment will be used for a mock election demonstration.
Meeting adjourned.